

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
January 9, 2019***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Daniel Klossner, Co-Secretary/Co-Treasurer, at 10:30 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Daniel Klossner
Lynn Schaal
Marianne Zastrow

ALSO PRESENT: Deanna Wilson, Administrator/Executive Director; Bill Wiley, Director of Finance; Jackie Kuhl, Brain Injury Center Coordinator; Alyssa Gahlman, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

ABSENT: Roger Gorst, Muriel Harper, Kira Sheahan-Malloy, and Harold Zastrow

3. **PUBLIC COMMENT:** None.
4. **REAPPOINTMENT OF MEMBERS:** The reappointment of Daniel Klossner, Roger Gorst, and Harold Zastrow to the Friends of Clearview Board went before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the December 18, 2018 meeting. The terms of Klossner, Gorst, and H. Zastrow will be for a period of two years each, expiring on December 31, 2021.
5. **ELECTION OF OFFICERS:** The election of officers was postponed until the April 3, 2019 meeting.
6. **APPROVAL OF MINUTES OF OCTOBER 10, 2018 MEETING:** Motion made by Duchac to approve the Minutes of October 10, 2018; seconded by Schaal. Motion carried.
7. **NEW MEMBER RECRUITMENT:** The Committee discussed new member recruitment and will reach out to people they think might be interested in joining Friends of Clearview.
8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the January 9, 2019 meeting. Motion made by M. Zastrow to approve funds requested in an amount not to exceed \$1,391.50; seconded by Schaal. Motion carried.
9. **FINANCIAL REPORT ~ Bill Wiley:** Wiley updated the Committee with regard to donations and expenditures. Motion made by Duchac to accept the financial report; seconded by M. Zastrow. Motion carried.

10. **FUTURE EVENTS / UPDATES:**

- **Benvenuto's Update:** The fundraiser held on **Tuesday, November 13, from 11 a.m. to 10 p.m.** was a success. Based on the 20% donation from Benvenuto's, a total of **\$377.49** was raised.
- **Brat Fry – Summer 2019:** The summer brat fry at Rechek's is scheduled for Saturday, **June 8, 2019**. Further details will be discussed at the April 3 and June 5 meetings.

11. **EVENT UPDATES ~ ALYSSA GAHLMAN, HEATHER NINMANN, AND JACKIE KUHLMAN:**

NURSING HOME and CLEARVIEW BEHAVIORAL HEALTH

- **12/1/18: Dan Sullivan:** Dan performed "Christmas Around the World," a musical show for the family holiday party.
- New Year's Eve party with celebratory ***non-alcohol mocktails*** consisting of mimosas, Shirley Temples, and champagne with a balloon drop and karaoke.

IID / KNIGHTS OF COLUMBUS

- **12/2/18: Vicky Belleville:** Musical entertainment for the IID Christmas family gathering.
- New Year's Eve party with celebratory ***non-alcohol mocktails*** consisting of mimosas, Shirley Temples, and champagne with a balloon drop and karaoke.

CLEARVIEW BRAIN INJURY CENTER

- **Craft supplies:** Paint, beads, and other supplies for upcoming group crafts and projects were purchased.
- **Sensory:** A blue tooth was purchased for the participants in the sensory group to use.
- **Activities:** Items purchased were table games, pumpkin carving equipment, treats, and movie for movie night. Bryce Muenchow was the musical entertainment for the holiday party. There was also an "Ugly Christmas Sweater / Cookie" contest.

12. Klossner donated \$20 to be used for Bingo prize money for the residents.

13. Don Peachey will perform on February 13, at 6 p.m., for Valentine's Day. Friends' members are invited to help transport the residents to the Gathering Room if they are available.

14. **DETERMINE NEXT MEETING DATES AND TIMES: Wednesday, April 3, 2019, at 10:00 a.m., and Wednesday, June 5, 2019, at 10:30 a.m., at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.**

15. **ADJOURN:** There being no further business to come before the Committee, motion by Duchac, to adjourn; seconded by Schaal. Motion carried. Meeting adjourned at 11:02 a.m.

Dated this 3rd day of April, 2019.

Respectfully submitted,

Co-Secretary/Co-Treasurer